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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

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DOCUMENT TYPE, FLORIDA PROFIT CORPORATION OR P.A.

NAME, PLANET OCEAN MANAGEMENT, INC.

FAX AUDIT NUMBER, H06000000721

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Daniello DeVito-Hurley, Esq.

Florida Bar No.: 0063614

Gunster, Yoakley, Valdes-Fauli &
Stewart, P.A.

P.O. Box 14636

Ft. Lauderdale, FL 33302

ARTICLES OF INCORPORATION (954) 468-1355

OF

PLANET OCEAN MANAGEMENT, INC.

Article I

Name

The name of the corporation is Planet Ocean Management, Inc.

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

6818 NW 20th Avenue

Ft. Lauderdale, FL 33309

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The mailing address of this corporation shall be:

6818 NW 20th Avenue
Ft. Lauderdale, FL 33309

Article V

Capital Stock

The corporation is authorized to issue Ten Thousand (10,000) shares of U.S. 01/100 Dollar (\$01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6818 NW 20th Avenue, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at the address is Brett Malden. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Initial Board of Directors

The corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The

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names and addresses of the initial directors of this corporation are listed below:

Drett Malden	6818 NW 20th Avenue Ft. Lauderdale, FL 33309
Michael Stacey	6818 NW 20th Avenue Ft. Lauderdale, FL 33309
Thomas Carson	6818 NW 20th Avenue Ft. Lauderdale, FL 33309
Paul Eric Rosen	6818 NW 20th Avenue Ft. Lauderdale, FL 33309

Article VIII

Incorporator

The name and address of the person signing these Articles is:

Danielle DeVito-Hurley	500 E. Broward Boulevard, Suite 1400 Ft. Lauderdale, Florida 33394
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Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This Corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, from and against any and all claims, demands, losses, costs, expenses, obligations, liabilities, damages, recoveries and deficiencies, including interest, penalties, and reasonable attorney's fees, embracing but not limited to those incurred in defending a claim, action, suit, proceeding, whether civil, criminal, administrative or investigative, as well as appeals, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings; and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office; and shall continue as to a person who has ceased to be a director, officer, employee or agent; and shall inure to the benefit of the heirs, executors and administrators of such a person; and an adjudication of liability shall not affect the right to indemnification for those indemnified.

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Article XI

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


Danielle DeVito-Hurley

DATED: July 12, 1996

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Planet Ocean Management, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:
Brett Malden

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